

Transfer Request Form

Cash ISA



To arrange your transfer please complete this form and forward it to your local branch

Section 1: Your personal details

*Title (Mr/Mrs/Miss/Ms/other.)	
First Name(s):	
Surname:	
Address:	
Postal Town:	
County:	
Postcode:	
Date of Birth:	
NI Number:	
Tel Number:	
Email:	

Section 2: Information about your ISA you wish to transfer

Name of existing provider:	
Account Number:	
Sort Code:	
Roll Number:	

1. Do you want to transfer all or part of this Cash ISA? All ☐ Part ☐
2. Have you subscribed to this Cash ISA in the current tax year? Yes ☐ No ☐
3. If you answered yes to Q2. and are transferring part of your ISA, do you want to include the subscription from the current tax year? Yes ☐ No ☐

***If yes has been selected on Q2 and/or Q3 please check if an ISA Re-registration is required on the existing Leek Building Society ISA (if applicable)**

Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not in part.

If you are transferring part of your ISA, please state how much you want to transfer below:

£	
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Section 3: Information about your Leek Building Society ISA

Account Number:

New Account: ☐ (Please Tick). Number (OFFICE USE)

If the transfer is to a new account please ensure an ISA application form is completed at the same time as this form.

Section 4: Transfer Authority

I authorise you to provide Leek Building Society with any information they request about my cash ISA and to transfer the balance to them at: Leek Building Society –

50 St. Edward Street, Leek, Staffordshire, ST13 5DL. ISA Manager ref Z1188

Where I must give notice to close or transfer part of the existing cash ISA I instruct my existing ISA provider to (tick the appropriate box)

1. Wait for the full notice period to end or until the maturity date before transfer: ☐

Date of maturity/end of the notice period:

2. Carry out the transfer as soon as possible accepting any charges or loss of interest which may be applied: ☐

Signature

Date

DATA PROTECTION LEGISLATION

The Data Controller is Leek United Building Society trading as Leek Building Society, whose principal office is 50 St. Edward Street, Leek, Staffordshire, ST13 5DL.

The information you are supplying will be held by the Society and used for market research purposes, developing goods and services, statistical and business analysis, customer servicing, and administration. Your information may be passed to other companies within the Leek United group for the purposes stated above.

This information may be held during the life of the account and for administration reasons after the account has closed.

Under data protection legislation you are entitled to receive a copy of personal information held about you, have inaccurate data corrected, restrict the purposes for which your personal data is used and in certain circumstances the right to your data being erased. Further information regarding how we manage your data can be found within our Privacy Notice which can be found at leekbs.co.uk/privacy/, or alternatively can be requested from any of our branches or by writing to the address above.

If you would like to obtain information held about you, please write to the address above.